

No. C 128566		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MACE-CATLIN MUTUAL DITCH COMPANY, INCORPORATED 2033 W MACE RD EAGLE ID 83616		MEL CARLSON 2033 W MACE RD EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MEL CARLSON	2033 MACE RD.	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 128566		6. Annual Report must be signed.* Signature: Mel Carlson Name (type or print): Mel Carlson Date: 02/13/2010 Title: President					
Processed 02/13/2010		* Electronically provided signatures are accepted as original signatures.					